

**COLUMBUS PARKS AND RECREATION  
BOARD MEETING  
THURSDAY, APRIL 14, 2016  
4:00 P.M.**

4:00pm     **Call to Order**

**Introduction and Swearing in of Park Board Member, Julie Abedian**

4:01pm     **Staff Reports**

4:10pm     **Action Items**

- a. Election of officers
- b. Appointment to Plan Commission
- c. Approve minutes – (3/28/16)
- d. National Softball Association will be presenting an award to the Parks and Recreation Department
- e. Approve Resolution for Park Foundation Donation
- f. Approve agreement to earmark all Park Foundation donations for the purpose of constructing the People Trail Network
- g. Approve permanent liquor license for Greenbelt and temporary permit for Par 3
- h. Approve changes to Director of Business Services job description.
- i. Personnel review and approval
- j. Approve claims and payrolls

4:30pm     **Discussion Items**

- k. Exhibit Columbus
- l. Update Clifty Trail Project

4:40pm     **Information Items**

- m. Department financial reports
- n. Director's report

4:55pm     **Board Comments**

5:00 pm     **Adjourn**

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**Board Meeting Agenda  
April 14, 2016**

**Call to Order**

**Introduction and Swearing in of Park Board Member, Julie Abedian**

**Staff Reports**

**Action Items**

- a. Election of officers – Board will elect officers to serve for the remainder of 2016.
- b. Appointment to Plan Commission - Park Board will make appointment to serve on the Plan Commission for the remainder of 2016.
- c. Approve minutes – Request Park Board approve the March 28, 2016 meeting minutes. – Attachment 1
- d. National Softball Association will be presenting an award to the Parks and Recreation Department
- e. Approve Resolution for Park Foundation Donation – A. Williams will present, Attachment 2
- f. Approve agreement to earmark all Park Foundation donations for the purpose of constructing the People Trail Network – A. Williams will present, Attachment 3
- g. Approve permanent liquor license for Greenbelt and temporary permit for Par 3 – N. Montembeault will present
- h. Approve changes to Director of Business Services job description – Attachment 4
- i. Personnel review and approval – M. Jones will present list of personnel additions through April 8 for Park Board approval. – Attachment 5
- j. Approve claims and payrolls - Request Park Board approve claims and payroll vouchers as distributed.

**Discussion Items**

- k. Exhibit Columbus
- l. Update Clifty Trail Project Kerry Daily, Plan Review Manager with Christopher B. Burke Engineering will be at the meeting to update the Park Board on the Clifty Trail Project.

**Information Items**

- m. Department financial reports – J. Brinegar will review finances with the Park Board.
- n. Director's report

**Board Comments**

**Adjourn**